

## MINUTES

**DATE:** Tuesday, August 19, 2014

**MEETING:** Winter Park Town Council

**PLACE:** Town Hall Council Chambers

**PRESENT:** Mayor Jimmy Lahrman, Mayor Pro Tem Barbara Atwater, Councilors Jim Myers, Chuck Banks, Nick Kutumbos, Chris Seemann and Mike Periolat, Town Manager Drew Nelson, and Town Clerk Taryn Martin

**OTHERS**

**PRESENT:** Finance Director Bill Wengert, Town Planner James Shockey

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Mayor Jimmy Lahrman called the meeting to order at 8:00 am.

Mayor Lahrman led those present in reciting the Pledge of Allegiance.

**2. Town Hall Meeting**

Mr. Clark Lipscomb stated that he was on the schedule for a workshop today but was removed. Mr. Lipscomb requested that the Town participate in the C&M Agreement as well as support the PUC Application for the Leland Creek Underpass. Mr. Lipscomb stated that he had sent a notice of default which the Town has twenty days to address. Mr. Lipscomb stated that construction commencement is scheduled for 2015 and stated that he would be happy to answer any questions. Mayor Lahrman stated that the Town would take Mr. Lipscomb's position under advisement.

**3. Consent Agenda**

**3.a. Approval of August 5, 2014 Regular Meeting Minutes**

Mayor Pro-Tem Barbara Atwater moved and Councilor Mike Periolat seconded the motion approving the Consent Agenda. Mayor Lahrman stated that the minutes mistakenly noted that he was not present, and that needed to be corrected. Motion Carried: 7-0

**4. Action Items**

**4.a. Community Trails Master Plan**

Town Planner James Shockey stated that the Towns of Winter Park and Fraser have been working on a plan to link the two communities together as well as connect from their downtowns into National Forest land via trail. Mr. Shockey stated that the Planning Commission had reviewed the Trails Master Plan on June 24<sup>th</sup> and recommended approval. Mr. Shockey stated that Fraser's Planning Commission had also approved the Trails Master Plan and it would be going before their board the following night. Mr. Shockey stated that Staff recommended approval.

Councilor Chris Seemann moved and Councilor Jim Myers seconded the motion to approve the Community Trails Master Plan. Motion Carried: 7-0

**4.b. Trail Easement – Susan Crum, Susan’s Sanctuary, LLC**

Town Planner James Shockey stated that Staff had been working with Susan Crum to obtain an easement to install a bridge proposed to go across a portion of her property and over Vasquez Creek. Mr. Shockey stated that the Town would need a 20 foot permanent easement and a 22 foot temporary easement for construction. Mr. Shockey stated that Susan Crum was in favor of the easement and requested landscaping to be done in exchange. Mayor Lahrman thanked Susan Crum for the easement.

Councilor Mike Periolat moved and Councilor Chris Seemann seconded the motion to approve the Trail Easement from Susan Crum, Susan’s Sanctuary, LLC. Motion Carried: 7-0

**4.c. GOCO Letters of Support - Fraser Valley Recreation District and the Town of Fraser**

Town Planner James Shockey stated that the Town of Fraser is asking for a letter of support for their planned project to construct a bridge behind Safeway connecting Lions Ponds to the Fraser River Trail. Town Manager Drew Nelson stated that the Town also received a request for a letter of support from Fraser Valley Recreation District for their planned playground project.

Councilor Chris Seemann moved and Councilor Jim Myers seconded the motion to approve GOCO Letters of Support for Fraser Valley Recreation District and the Town of Fraser. Motion Carried: 7-0

**4.d. Old Town Neighborhood Enhancement Committee – Gigi Dominguez**

Gigi Dominguez and George Stevens stated that they wanted to attend the meeting to update the Council on the progress being made in Old Town and to discuss how to continue to move forward. Mrs. Dominguez stated that a major goal was achieved in amending the Town’s Master Plan to include Old Town. Mrs. Dominguez stated that Old Town had received two new planter beds for flowers and would be receiving a bus shelter in the fall. Mr. Stevens stated that they had two categories of funding; simple and difficult projects. Mr. Stevens stated that the simple projects they would like to happen are to receive eleven more planters, two more bus shelters, and better bus stops including signage, trash cans, and benches. Mr. Stevens stated that the more difficult projects they would like to see accomplished are engineering for curb and gutter, civil design, and a design for a planter at the intersection of Old Town and Winter Park Drive. Manager Nelson stated that this meeting is to reiterate the importance of these projects to the residents of Old Town as we enter our budget process.

**4.e. Ordinance 486 – An Ordinance Appropriating Additional Sums of Money to Defray Expenses in Excess Amounts Budgeted and Appropriated for the Fiscal Year 2014 for the Town of Winter Park, Colorado – Second Reading and Public Hearing**

Finance Director Bill Wengert stated that there were no changes from the first reading and that the funds were for the purchase of the Millers Inn unit. Mayor Lahrman opened the public hearing and, upon receiving no comments, closed the public hearing.

Councilor Chris Seemann moved and Councilor Jim Myers seconded the motion to approve Ordinance 486 – An Ordinance Appropriating Additional Sums of Money to Defray Expenses in Excess Amounts Budgeted and Appropriated for the Fiscal Year 2014 for the Town of Winter Park, Colorado – Second Reading and Public Hearing. Motion passed by the following roll call vote:

Jimmy Lahrman	“Aye”	Barbara Atwater	“Aye”
Chuck Banks	“Aye”	Mike Periolat	“Aye”
Jim Myers	“Aye”	Chris Seemann	“Aye”
Nick Kutumbos	“Aye”		

**5. Progress Reports**

**5.a. Fraser Valley Recreation – Scott Ledin**

Scott Ledin stated that as we are approaching the end of summer the golf courses are still looking great and have a number of upcoming tournaments. Mr. Ledin stated that the Rec Center was starting to slow down as kids went back to school, but that all summer programs and camps had very strong participation. Mr. Ledin stated that they hosted a vintage baseball game in July that was very well-received. Mr. Ledin stated that the Sports Complex would be hosting the annual Kickin' it to Cancer event on Labor Day. Mr. Ledin stated that they were in the process of beginning the community needs assessment and that they hoped to budget for the master plan process in 2015. Mr. Ledin thanked the Town for their GOCO Letter of Support.

**5.b. Grand County Water & Sanitation District #1 – Bruce Hutchins**

*Not Present.*

**5.c. Winter Park Water & Sanitation District – Mike Wageck**

*Not Present.*

**5.d. Winter Park Resort – Doug Laraby**

Doug Laraby stated that the Resort has been very busy working on the Lunch Rock Project, which is on schedule and going well. Mr. Laraby stated that the Resort received another logging grant of over a half million dollars. Mr. Laraby stated that the Resort is working with Denver Water on siphon projects, as well as currently working on redoing their mini-golf course. Mr. Laraby stated that the Resort would be open through September.

**5.e. Hideaway Junction – Mike Periolat**

Mike Periolat stated that Nick Teverbaugh has been working hard on the Millers Inn unit, and that it should be completed and listed shortly.

**5.f. Chamber of Commerce – Catherine Ross**

Catherine Ross stated that it was a great summer and many businesses were thanking the Chamber for all of their hard work. Mrs. Ross stated that summer events for the Town had concluded and the Chamber would be working on Resort events as well as the Kickin' it to Cancer fundraiser. Mrs. Ross stated that the Chamber has been working on the Grand Profile all summer and would present their first Grand Facts quarterly report in October. Mrs. Ross stated that the Chamber would be attending the next Council Workshop to give a full update.

**5.g. Staff Reports**

*No Questions*

**6. Town Manager's Report**

**6.a. Kickin' it to Cancer Sponsorship**

Manager Nelson stated that in the previous year, the fundraiser had raised around \$25,000 and that Megan Ledin of the Grand Foundation had asked if the Town was interested in corporate sponsorship. Chamber of Commerce Director Catherine Ross stated that the Grand Foundation had worked closely with Traci Brammer to dictate how funds would be used. After some discussion, Council directed Staff to donate \$1,500 to the cause.

**6.b. 2014 General Election Calendar**

Manager Nelson stated that if the Council wished to put an issue on the Ballot, a resolution must be made at their September 2<sup>nd</sup> meeting.

Manager Nelson stated that Quiet Zone Construction is underway. Mayor Lahrman stated that the Kings Crossing area looked great.

7. **Mayor's Report**  
*Nothing to report.*

8. **Town Council Items for Discussion**

Mayor Pro Tem Barbara Atwater stated that she often walks around the north end of Town, and all of the work done looks gorgeous.

Councilor Mike Periolat moved and Mayor Jimmy Lahrman seconded the motion to go into Executive Session in accordance with C.R.S. Title 24, Section 6, Subsection 402-4(b).

9. **Executive Session**

9.a. **Attorney Conference in Accordance with C.R.S. Title 24, Section 6, Subsection 402-4(b) for the Purpose of Receiving Legal Advice on a Master Development Agreement, the 2014 General Election, and a Colorado Public Utilities Commission Application**

Upon conclusion of the discussion, the motion was made by Councilor Mike Periolat and seconded by Councilor Chris Seemann and unanimously carried to return to Regular Session. Those in attendance at that time were: Mayor Jimmy Lahrman, Mayor Pro Tem Barbara Atwater, Councilors Jim Myers, Nick Kutrumbos, Chuck Banks, Chris Seemann and Mike Periolat, and Town Manager Drew Nelson.

There being no further business to discuss, upon a motion regularly adopted, the meeting was adjourned at 11:30 a.m.

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The next scheduled meeting of the Town Council will be Tuesday, September 2, 2014 at 5:30 p.m.

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Taryn M. Martin, Town Clerk